



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN OCTOBER 22, 2008

#### **MINUTES**

#### I. CALL TO ORDER

Co-Chair Soth called the meeting of the Commission on Youth and Children (CYC) to order at approximately 5:07 p.m., in the Parks, Recreation and Marine administration building's large conference room. The Pledge of Allegiance was recited, roll call was taken, and a quorum was confirmed.

Present: Chelsii Summerville, 4<sup>th</sup> District Youth, Co-Chair

Mary Soth, Early Childhood Development, Co-Chair

Rebecca Turrentine, Education, Co Vice-Chair

Helen Ingram, Education Victor Perez, Health

Marty Isozaki, *Job Training*Jon Meyer, *LBUSD Board of Education*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, 7<sup>th</sup> District

Youth

Absent: Excused – Jeanetta McAlpin, Social Services

Excused – Ana Mora, 9th District Youth, Co Vice-Chair

Excused - Jessica Quintana, Parent

VACANT, 1<sup>st</sup> District Youth
VACANT, 3<sup>rd</sup> District Youth
VACANT, 6<sup>th</sup> District Youth
VACANT, 6<sup>th</sup> District Youth
VACANT, 8<sup>th</sup> District Youth

VACANT, Youth Enrichment

Staff: Sherri Nixon-Joiner, General Recreation Superintendent, Community

Recreation Services, Department of Parks, Recreation and Marine

Marla Camerino, Clerical Support, Department of Parks, Recreation and

Marine

Guests: Ryan Gregnano

#### II. APPROVAL OF MINUTES

Commission on Youth and Children Minutes October 22, 2008 Page 2

It was moved by Commissioner Rothenberg and seconded by Commissioner Perez to approve the September 24, 2008 minutes, with a noted correction by Commissioner Perez. The motion carried unanimously.

## III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS EXTENDED BY THE COMMISSION

There were no public comments.

#### IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

#### A. Monthly Citywide Services Report to Commission M

Ms. Nixon-Joiner reported that the monthly report was included in the agenda packet.

#### **B.** Ethics Training

Ms. Nixon-Joiner wanted to remind the commissioners that the deadline to submit their Ethics Training certificates was vastly approaching. The commissioners requested to have the training website emailed to them; staff will send out the email.

At this time Co-Chair Soth suggested reordering the agenda to bring forth Agenda Item VII.B. It was moved by Commissioner Turrentine and seconded by Commissioner Ingram to reorder the agenda. The motion carried unanimously.

## A. Presentation from Ryan Gragnano, Community Relations Officer for the Port of Long Beach

Mr. Gragnano provided a PowerPoint presentation on the Port. Mr. Gragnano gave the CYC an idea of the various aspects of operating the Port, as well as the various outreach programs and internships the Port has to offer to the community.

#### V. <u>CO-CHAIRS REPORT TO THE COMMISSION</u>

#### A. Co-Chair Soth

Co-Chair Soth reported that she attended the League of CA Cities Conference, where she participated on a panel entitled "Developing Effective Youth Commissions." Co-Chair Soth had the opportunity to give attendees information on the CYC's Long Beach Youth Fund and Annual Report and Profile Update 2006.

#### **B.** Co-Chair Summerville

Co-Chair Summerville did not have any new information to report.

#### VI. <u>REPORTS</u>

#### A. Standing Committees

**1.** <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

Co-Chair Soth reported that the Executive Committee met to discuss tonight's agenda and to discuss the possibility of a retreat.

#### **B. Special Committees**

**1.** <u>Long Beach Youth Fund Committee</u> - Commissioners Mora, Summerville, Ingram, McAlpin

**Recommended Action**: Vote on the recommendation of the Long Beach Youth Fund Committee on the supplemental proposal of Centro CHA's LEAP group.

Ms. Nixon-Joiner informed the CYC that Centro CHA's LEAP group was not able to submit their proposal prior to the CYC meeting.

It was decided by the CYC that no action would be taken at this time in order to give Centro CHA's LEAP group time to submit their proposal.

**Recommended Action**: Vote on the recommendation of the Long Beach Youth Fund Committee regarding The Gay and Lesbian Community Center of Greater Long Beach's MYTE program, who was a 2006-2007 recipient of a Long Beach Youth Fund grant.

#### This Recommended Action was withdrawn from the agenda.

2. <u>Profile Committee</u> Commissioners Soth, McAlpin, Summerville, Mora

Co-Chair Soth informed the CYC that the Profile Committee met to discuss preparation of the next Profile. The Committee considered ways to economize the Profile. The Committee also discussed various organizations that might be willing to sponsor the next Profile. It was reported that Commissioner McAlpin has a group from the UCLA Medical Center that is willing to assist in collecting the data.

- It was reported that the cost to compile the Profile would be approximately \$22,000. The \$22,000 does not included printing of the Profile. It was discussed that the Profile could be made available on the CYC's website.
- It was discussed that rather than developing a completely new Profile, the CYC could entitle it "2008 Addendum," where information sheets could be inserted into the existing Profile.
- Commissioner Turrentine informed the CYC that there is an organization that is interested in sponsoring half of the cost to create an updated Profile.

 The commissioners discussed organizations that might be willing to sponsor the CYC in developing an updated Profile.

#### C. Standing Item Reports

#### 1. <u>District Level Youth Advisory Councils - Report on DLYAC meetings</u>

It was reported that the Third and Fourth District Level Youth Advisory Councils met to discuss different ways recruit new members. They also discussed the City's budget and other issues.

## **2.** <u>Youth and Gang Violence Prevention Task Force</u> - Commissioners Rothenberg, Summerville

Commissioner Rothenberg reported that the Task Force met on October 14. The Task Force received information on the Violence Prevention Coordinator position and an update for the Long Beach Police Department. The Task Force discussed the upcoming quarterly community forum on parenting that is scheduled for December 8 at Burnett Elementary School. The forum will have workshops available for parents and youth.

## **2.** <u>Safe and Smart After School Sustainability Committee</u> - Commissioners Turrentine, Meyer

Commissioner Meyer did not have any new information to report.

#### **D. Non-Committee Commissioner Comments**

There were no comments from commissioners.

#### VII. <u>UNFINISHED BUSINESS</u>

#### **B. CYC Goals**

The commissioners went over a list of possible goals. It was decided that the commissioners would number the goals based on importance. The Executive Committee will discuss and prioritize the goals to be brought back to the entire Commission for approval.

## C. Presentation from Ryan Gragnano, Community Relations Officer for the Port of Long Beach

This item was previously discussed.

#### **VIII. NEW BUSINESS**

#### A. State and Federal Legislative Agendas

Commission on Youth and Children Minutes October 22, 2008 Page 5

**Recommended Action:** Approve the CYC recommendations, upon modifications, to the State and Federal Legislative Agendas.

No action was taken, as the commissioners did not have any modifications to the State and Federal Legislative agendas.

#### IX. ADJOURNMENT

Due to the November's meeting taking place the day before the Thanksgiving holiday, Co-Chair Soth entertained a motion to change the meeting to Wednesday, November 19.

It was moved by Commissioner Turrentine and seconded by Commissioner Meyer to change the next regular scheduled meeting to Wednesday, November 19, 2008, at 5:00 p.m. The motion carried unanimously.

Having no further business, Co-Chair Soth adjourned at approximately 7:00 p.m.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino,
48 hours prior to the meeting, at (562) 570-1607.

